



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

PROXY FORM

For the Second Extraordinary General Meeting of 2020 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Friday, 20 November 2020 and any adjournment thereof

I/We (Name) _____
 (Name) _____
 of _____ (Name) _____, Holder of _____ MB1.00 _____
 of _____ (Name) _____

I/We hereby authorize _____ (Name) _____, holder of _____ MB1.00 _____
 (EGM) _____, 20 November 2020, Friday, 10:00 AM, to attend and vote at the Second Extraordinary General Meeting of 2020 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Friday, 20 November 2020 at 10:00 AM at the _____ of the Company.

I/We hereby authorize _____ (Name) _____, holder of _____ MB1.00 _____, to attend and vote at the _____ EGM.

	Ordinary Resolutions	FOR (N. 6)	AGAINST (N. 6)	ABSTAIN (N. 6)
1.	_____			
2.	_____			

I/We (Name) _____, Director _____

Name:

1. _____ (Name) _____, BLOCK CAPITALS.
2. _____ (Name) _____, BLOCK CAPITALS.
3. _____ (Name) _____, Holder of _____ MB1.00 _____, I/We hereby authorize _____ (Name) _____, holder of _____ MB1.00 _____, to attend and vote at the _____ EGM.
4. I/We hereby authorize _____ (Name) _____, holder of _____ MB1.00 _____, to attend and vote at the _____ EGM.
5. I/We hereby authorize _____ (Name) _____, holder of _____ MB1.00 _____, to attend and vote at the _____ EGM.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".**

7. $\frac{d}{dt}(m \cdot v) = m \cdot \frac{dv}{dt} + v \cdot \frac{dm}{dt}$. If $\frac{dm}{dt} = 0$, then $\frac{d}{dt}(m \cdot v) = m \cdot \frac{dv}{dt}$. If $\frac{dm}{dt} \neq 0$, then $\frac{d}{dt}(m \cdot v) \neq m \cdot \frac{dv}{dt}$. EGM, 1999, p. 100.
8. $\frac{d}{dt}(m \cdot v) = m \cdot \frac{dv}{dt} + v \cdot \frac{dm}{dt}$. If $\frac{dm}{dt} = 0$, then $\frac{d}{dt}(m \cdot v) = m \cdot \frac{dv}{dt}$. If $\frac{dm}{dt} \neq 0$, then $\frac{d}{dt}(m \cdot v) \neq m \cdot \frac{dv}{dt}$. EGM, 1999, p. 100. 17M F. H. C. 183. E. H. K. I. 24. EGM (1999, p. 100). 19 N. (2020).